

**MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS  
OF GATEWAY TO L.A. PBID INC.  
CALIFORNIA NONPROFIT MUTUAL BENEFIT CORPORATION  
January 18, 2007**

The board of directors meeting of Gateway to L.A. PBID, Inc. a California nonprofit mutual benefit corporation was held on January 18, 2007 at 8:00 a.m. at the Holiday Inn LAX., Los Angeles.

25 individuals attended the meeting as follows:

- Grant Coonley, Hilton Los Angeles Airport
- Cindy Boulton, Radisson LAX
- Michael Payton, Crowne Plaza LAX
- Michael Washington, Westin LAX
- Jim Ritchie, LAWA
- Tommy Spencer, Holiday Inn LAX
- Paul Verduin, Courtyard by Marriott
- Sandy Diaz, AMB Property Management
- Greg Lehman, Renaissance Montura Hotel
- Dave Clayton, LAX Marriott Hotel
- Mehran Torkzadeh, Parking Spot
- Steve Wade, Ace Parking
- Connie Bass, The Encounter Restaurant
- Jeanne Breunig, LAWA / RAD
- Richard Lutz, LAWA / RAD
- Len Sloper, LAWA, Consultant
- Gabriel Sermenio, Mayor's Office
- John Brady, Mayor's Office
- Edgar Saenz, Rep. Maxine Waters
- John Ruhlen, Westchester Streetscape
- Karen Dial, HB Drollinger
- Eric Glyn-Davies, HB Drollinger
- John Howland, Cerrell Assoc.
- Jim Sakalis, Gateway to L.A.
- Laurie Hughes, Gateway to L.A.

1. WELCOME / INTRODUCTIONS

Grant Coonley welcomed the board members and guests.

2. PUBLIC COMMENTS

No comments from the public.

3. APPROVAL OF BOARD MEETING MINUTES

- October 12, 2006 – Approved as presented
- December 5, 2006 – Approved as presented

4. FINANCIAL REPORT AS OF DECEMBER 31, 2006

Laurie Hughes presented the Financial Report including the Statement of Financial Position as of December 31, 2006 with total assets of \$71,161.24; the Budget vs. Actual from January through December 31 showed expenses under budget for the year. The financial report was unanimously approved by the Board of Directors.

5. 2007 ANNUAL BUDGET

The proposed 2007 Budget was presented by Laurie Hughes.

The 2007 Budget was approved unanimously by the Board of Directors without change.

6. EXECUTIVE DIRECTOR REPORT

The Executive Director's report included:

- Hiring of Cindy Birchall effective February 1, 2007. Cindy has been working with Gateway to L.A. as a street sweeper operator through Chrysalis for 3 -1/2 years. As the Chrysalis program is provides temporary workers, they do not provide health benefits to their "clients". In recognition of Cindy's, dedication and reliability, and our desire to reward her hard work by giving her health coverage, the Executive Committee approved making her a full time employee.
- Bureau of Street Services is drafting an application under MTA Call for Projects for grant funding to improve streets and sidewalks along 98<sup>th</sup> Street and Vicksburg Street.
- Projects for 2007 will include starting sidewalk repairs, implementation of a recycling program, limiting parking on 98<sup>th</sup> Street, and continuing our efforts to restrict special events that close Century Blvd.

7. CERRELL ASSOCIATES UPDATE

John Howland reported that LAPD Captain Kevin McCarthy is moving forward with efforts to propose an ordinance that would restrict special events (marches, demonstrations, gatherings of large crowds) on streets directly adjacent to LAX. Capt. McCarthy is compiling a report of input from various security agencies and doesn't foresee any road block to the proposal. City Council is set to consider the Living Wage referendum on Friday, January 19<sup>th</sup>. No action is expected at that time, however a decision must be made by January 31<sup>st</sup> whether or not to put the Living Wage issue on the May 5<sup>th</sup> ballot.

John represented Gateway to L.A. at a Jr. Statesman Conference along with Tommy Spencer to present a business perspective on the Living Wage Ordinance.

8. LAX MODERNIZATION AND CONSTRUCTION UPDATE

Jim Ritchie gave a briefing on activities at LAX including an update on the progress of the South Airfield construction, proposed North Airfield changes, and Tom Bradley International Terminal improvements.

9. Len Sloper, a consultant working with LAWA, gave a presentation on the Remote Baggage Check-in program.

- A pilot agreement with BAGS, Inc. has started at Van Nuys and Union Station Fly Aways, Cruise Ships and the Convention Center.
- The goal is to decrease cars in the Central Terminal Area (CTA) and congestion in the terminal lobbies.
- 9 domestic carriers are currently using the system and Southwest Airlines and US Air are scheduled to start in February.
- Benefits include customer convenience and reduction of baggage in shuttles.
- Proposed test program – Drive thru check-in at Lot C

Meeting adjourned.